

No.SorLorNor 174/2019

Date : October 1, 2019

To : Director and Manager  
The Stock Exchange of Thailand

Subject : Invitation to propose the 2020 AGM Agenda and Names of Director Nominees

Crown Seal Public Company Limited (“Company”) is pleased to announce that, in order to encourage good corporate governance practice following the Principles of Good Corporate Governance and to express the equitable treatments to all shareholders, the company is providing the opportunity for the shareholders to propose matter to be included as an agenda as well as nominate qualified candidate to be elected as the company’s director at the Annual General Meeting of Shareholders for the year 2020 in advance, starting now until December 30, 2019. The detailed guidelines and procedure have been disclosed in the company’s website <http://www.crownseal.co.th> under Investor Relations page.

Please be informed accordingly.

Yours faithfully,

Crown Seal Public Company Limited

(Mr. Panthep Supachaiyakit)

Director and President

Company Secretary Office

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